



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, May 31, 2022

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

*Also present: Halvensleben*

**Present:** 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

#### 2. Pledge of Allegiance

#### 3. Public Comment

*The following City of Waukesha residents spoke in favor of the Behavioral Health Responder Program:*

*Cristina Tofte, 335 S Hartwell Ave*

*Keith Kucharski, 1009 Lynn Dr*

*Laura Lau, Circuit Court Judge for Waukesha County*

#### 4. Approval of Minutes

##### A. [ID#22-4226](#) Minutes for May 10, 2022

**Attachments:** [051022 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#22-4137](#) Review and act on receiving grant funds from United Way in the amount of \$19,383 for the Waukesha Police Department Immediate Emergency Shelter Program

**Sponsors:** Police Department

**Attachments:** [Cover Sheet - Immediate Emergency Shelter](#)

[Final Grant Request EFSP](#)

[Shelter EFSP Eligible Costs Other](#)

[WKPD EFSP Grant Request](#)

[WKPD Immediate Emergency Assistance Form](#)

**A motion was made by Pieper and seconded by Manion that this item be approved. The motion carried by the following vote:**

- B. [ID#22-4236](#) Review and act on Pilot Testing Flock License Plate Reader Cameras in the City of Waukesha

**Sponsors:** Police Department

**Attachments:** [Cover Sheet - Flock Cameras](#)  
[Flock Safety Memo](#)  
[About Automatic License Plate Readers \(ALPR\)](#)

**A motion was made by Pieper and seconded by McElderry that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Bartels, Manion, McElderry, R. Lemke and Joe Pieper

- C. [ID#22-4187](#) Review and act on the approval of a mowing contract for tall grass and weeds on private property

**Sponsors:** Community Development

**Attachments:** [Cover Sheet - Mowing Contract](#)  
[Final Noxious Weed - Paul Terry Services 2022-2025](#)

**A motion was made by Pieper and seconded by Bartels that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Bartels, Manion, McElderry, R. Lemke and Joe Pieper

- D. [ID#22-4224](#) Matter of Report - Capital Carryovers by Fund [Funds 0400 General Improvements, 0410 Streets, 0420 Municipal Improvements, 0430 Fleet, 0603/0605 Clean Water and Return Flow.]

**Sponsors:** Finance

**Attachments:** [Cover Sheet - CIP Carryovers](#)  
[Summary of Carryover for Fund 400 2021 to 2022](#)  
[21 to 22 Summary of Carryover for Fund 410](#)  
[2021 to 2022 Summary of Carryover for Fund 420](#)  
[2021 to 2022-Summary of Carryover for Fund 430](#)  
[Summary for Carryover 21 - 22 - Fund 603 & 605 Sewer](#)

**Presented and filed**

**E.** [ID#22-4238](#) Discussion and Possible Action - Proposed Plan for ARPA Funds

**Attachments:** [ARPA Finance Approvals at 5.31.2022](#)  
[Midiola Pk - Econ Impact Study Presentation](#)  
[Midiola Pk - Letter of Support - Waukesha CVB](#)

A motion was made by McElderry and seconded by Bartels that the Habitat for Humanity Aeroshade Project be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Lemke and seconded by McElderry that the Midiola Park Project be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Manion, McElderry and R. Lemke

Nay: 1 - Pieper

A motion was made by Pieper and seconded by Manion that the WE Energies LED Conversion be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by McElderry and seconded by Manion that the City LED Conversion be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Bartels and seconded by McElderry that the Central City Storefront Activation be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Pieper and seconded by Lemke that the Project Innovate be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Lemke and seconded by McElderry that the Behavior Health Responder Partnership be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Pieper and seconded by Lemke that the Housing Authority Support be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by McElderry and seconded by Bartels that the Community Access AED be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by McElderry and seconded by Lemke that the Peer to Peer Drug Overdose Counseling be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Lemke and seconded by Bartels that the Fire Department Special Services UTD be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Lemke and seconded by McElderry that the Affordable Housing Fund be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Pieper and seconded by Lemke that the Stormwater Projects be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Pieper and seconded by McElderry that the Capital Projects be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

6. Communications and Referrals:

*Manion requested a report on the impacts of rising fuel costs*

7. Adjournment

**Meeting adjourned at 8:11 pm**

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.